



U.S. Department of Justice
United States Attorney's Office
CONNECTICUT
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Date: June 1, 2005

United States of America vs. Richard Brown, Michael Rivera, Jose Concepcion, Bruce Vetre, Nelson Datil, Richard Dominguez, David Brown, Angel Hernandez, Dariel Perez Torres, Shoreline Motors Corp. dba Shoreline Mitsubishi and James Clanton

On May 18, 2005, a fourth superseding Indictment was filed charging Angel Hernandez with one count of Conspiracy (18 U.S.C. § 371), three counts of Mail Fraud (18 U.S.C. § 1341) and eighteen counts of Wire Fraud (18 U.S.C. § 1343); David Brown with one count of Conspiracy, and six counts of Wire Fraud; Richard Brown with one count Conspiracy, one count of Mail Fraud and four counts of Wire Fraud; and Nelson Datil with one count of Conspiracy, one count of Mail Fraud and four counts of Wire Fraud.

A trial has been rescheduled to August 9, 2005 at 10:00 a.m. at the United States District Court, 141 Church Street, New Haven, Connecticut. The defendants on trial are Angel M. Hernandez, David S Brown, Richard L Brown, and Nelson Datil. It is possible, however, that this date may change. If you plan on attending, please check with the VNS Call Center to verify the trial date and time. You may call this office the day before the scheduled trial for the most current trial information.

The following defendants have pleaded guilty and are awaiting sentencing:

A sentencing hearing has been **rescheduled** for September 7, 2005 at 9:00 a.m. for **Jose Espinosa**. USAO: 2004R00015 Court Docket Number: 3:03CR355

A sentencing hearing has been **rescheduled** for November 9, 2005 at 9:00 a.m. for **Jose Concepcion**.

A sentencing hearing has been **rescheduled** for September 15, 2005 at 9:00 a.m. for **Dariel Perez Torres**.

A sentencing hearing has not yet been scheduled for defendant **James Clanton**.

A sentencing hearing has not yet been scheduled for defendant **Bruce Verte**.

Louis Pierro, entered a guilty plea to a one-count information on 4/1/05. No date for sentencing has been scheduled. USAO: 2005R00160 Court Docket Number: 3:05CR85

Richard Dominguez, entered a guilty plea on 4/1/05. No date for sentencing has been scheduled. USAO Number: 2002R00534, Court Docket Number: 3:02CR341

Michael Rivera, entered a guilty plea on 4/1/05. No date for sentencing has been scheduled. USAO Number: 2002R00534, Court Docket Number: 3:02CR34

A sentencing hearing has been **rescheduled** for August 26, 2005 at 10:00 a.m. for **Shoreline Motors Corp.**

All of the above court hearings will take place before the Honorable Ellen B. Burns, United States District Court Judge, 141 Church Street, New Haven, CT 06516. If you are planning on attending the sentencing please call this office to verify dates and times.

The Victim Notification System (VNS) is designed to provide you with information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619). In addition, you may use the Call Center or Internet to

update your contact information and/or change your decision about participation in the notification program. You may use your Victim Identification Number (VIN) and Personal Identification Number (PIN) anytime you contact the Call Center and the first time you log onto VNS on the Internet.